

Minutes of the November 17, 2014

Leicester Village Board Meeting

Present: Mayor Barry Briffa, Trustees; Mike Constantino. Scott Davis, Janet Green

Clerk/Treasurer: Douglas Seeber

Maria Briffa, Don Jacobs, Terri Parsons, Russ Page, Toni Pendergast, Angie Jacobs, Matthew Durbin, Jerry Parsons, James Kane, Donald Kane, Stan Lubanski

Meeting was called to order by Mayor Briffa at 6:30PM

The Pledge of Allegiance was recited.

TRUSTEE FRANTZ EXCUSED FROM MEETING

Trustee Davis made a motion to excuse Trustee Frantz from the meeting and it was seconded by trustee Green.

Carried 4-0

APPROVAL OF MINUTES FROM THE OCTOBER 20, 2014 VILLAGE BOARD MEETING

Trustee Davis made a motion to approve the minutes of the October 20, 2014 board meeting and it was seconded by Trustee Constantino.

Carried 4-0

PUBLIS COMMENTS:

The Make a Difference Day was a success and will continue in the future.

ZONING PERMIT FEES:

Code Enforcement Officer Parsons gave the board a copy of the zoning fees he would like to be considered. Jerry would like to stop the \$20.00 final fee on a permit and eliminate some other fees, he would like to reimburse people that have paid this fee this year. It was decided that this would be

Minutes of the November 17, 2014

Leicester Village Board Meeting

taken up at the next board meeting December 15, 2014. Code Enforcement Officer Parsons also send another letter to Canandaigua National Bank on the property at 134 Main Street. Mayor Briffa stated that there would be a meeting with the Village attorney with Jerry Parsons and the Mayor.

FIREMAN MONTHLY REPORT:

There were 7 calls last month along with other activities, see attached report.

Mayor Briffa spoke about the recent Report received by the Village on the department. He was concerned that some of the scores were low. He said he wanted the members of the department to get all the training the deemed necessary.

There was a motion made by Trustee Constantino and seconded by Trustee Davis to have the department look into purchasing a cutting tool for the current Jaws of Life system and service of same unit, \$4495.00.

Carried 4-0

HIGHWAY SUPERINTENDENT:

Superintendent Page went over projects that they had completed.

The two brush and leaf pick-ups were completed'

The CHIPS request has been turned in and the money will be received in December 2014.

The flag was also replaced at the village hall.

Superintendent Page would like to help Mt. Morris with leaf pick-up and that was not a problem.

ELIJAH HOUSE:

Mayor Briffa ststed that he has a meeting set up on December 5, 2014 with the village attorney along with Code Enforcement Officer Parsons to discuss options. One option would be to condemn the property at 134 Main Street if it was not purchased as there are still two people interested. This will be updated the next board meeting December 15, 2014

Minutes of the November 17, 2014

Leicester Village Board Meeting

WATER CONTRACT WITH MT. MORRIS:

The Mayor has met with the representative from the Mt. Morris board and we are asking for a contract that separates the debt service and runs until the end of the debt contract and a lower rate of \$3.25 The Mt. Morris board wanted \$3.75 and we would like to settle at \$3.45. The Mt. Morris Board is meeting at the same time as our meeting and will get back to use on this. We also need to pay old debt of \$49,000.00. The minutes will be looked at for any information on the past water contracts.

INTERMUNICIPAL CONTRACT WITH THE TOWN OF LEICESTER:

The contract the Village received from the Town was for one (1) year and not the three (3) years that were discussed. The Board was a little upset with the letter from Baldwin with a take it or leave it attitude.

We will contact the Town and get the change made in the length of the contract with an inflation clause.

A Motion was made by Trustee Davis and seconded by Trustee Green that if the change from one (1) year to three (3) year with the inflation clause the board would accept the new contract.

ROLL CALL VOTE:

Trustee Green: YES

Trustee Constantino: YES

Trustee Davis: YES

Mayor Briffa: YES

Carried 4-0

FIREMANS CONTRACT:

A Motion was made by Trustee Davis and Seconded by Trustee Green to approve the new three (3) year contract with the Town for the Fire Department.

Carried 4-0

Minutes of the November 17, 2014

Leicester Village Board Meeting

SERVICE MASTER:

A Motion was made by Trustee Green and Seconded by Trustee Davis to end the cleaning service with Service Master and to do the cleaning in house, this would save \$1,020.00 per year.

Carried 4-0

CLERCKS REPORT:

We are continuing to collect past due water bills and looking what we can do to do so. We can put Village residents past due water bills on the Village taxes but we may have to shut off water to Town residents that are past due.

HYDRANT WORK:

The hydrant at the Prespertrian Church needs a 6" riser to elevated. A motion was made by Trustee Davis and seconded by Trustee Constantino to have the work done.

Carried 4-0

Do we need a generator at the Pump House, we should look at getting a grant.

COMMUNITY BUILDING:

There has been a leak in the tray of the air conditioning unit on the roof of the Community Building damaging a server unit. We need to check who owns and who is responsible for the units and the damage.

AUDIT BILLS

A motion was made by Trustee Davis and seconded by Trustee Green to approve the bills as audited for the month of November.

Carried 4-0

Minutes of the November 17, 2014

Leicester Village Board Meeting

CHRISTMAS IN THE PARK:

This year the Christmas-In-The Park will be Saturday December 6, 2014 at 4:00PM and Helpers are needed.

NEXT BOARD MEETING

Next Board Meeting will be December 15, 2014

ADJOURNMENT:

A motion was made by Trustee Constantino and seconded by Trustee Green to Adjourn

Carried 4-0

Respectfully Submitted

Douglas W. Seeber

Clerk/Treasure

Village of Leicester

